

AGENDA

June 18, 2012

**Meetings of Standing Committees
Council Conference Room
6:45 P.M.**

**REGULAR MEETING OF THE MISHAWAKA COMMON COUNCIL
COUNCIL CHAMBERS/CITY HALL
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of the Minutes of the Previous Regular Meeting**

Approval of the Minutes of the Regular Meeting of June 4, 2012 (Page 3)

- 5. Petitions, Communications, Remonstrance and Memorials**

Presentation of Historic Preservation Commission Awards (Page 7)

A letter from the Board of Zoning Appeals regarding recommendations from their June 12, 2012 meeting. (Page 8)

A letter from the City Plan Commission regarding recommendations from their June 12, 2012 meeting. (Page 17)

- 6. Report of Special Committee**
- 7. Ordinances on First Reading**

P.O. NO 2012-12 Rezone from R-1 to C-1 - 312 E.11th St and property East of 312 E. 11th St. (Page 35)

P.O. NO 2012-13 Rezone from C-1 to C-7 Auto Oriented Com - NE corner of Grape Rd & Edison Lakes Parkway (Panda Express) (Page 37)

P.O. NO 2012-14 Annex and Zone S-2 PUD - Mixed Use Commercial and Medical - SE corner of Main St. & Douglas Rd (Page 40)

- 8. Resolutions**

R2012-19 Fiscal Plan for NW Capital Ave and I 80/90 Toll Rd (Page 46)

R2012-20 Use Variance to allow bulk propane storage 1275/1301 Industrial Dr & 1220 S Merrifield (Page 49)

R2012-21 Use Variance to allow a used car sales event Sears at UP Mall 6501 Grape Rd (Page 53)

R2012-22 Approving an Anti-Nepotism Policy (Page 57)

R2012-23 Honoring the 40th Anniversary with our Sister City Shiojiri (Page 60)

9. Ordinances on Second Reading

PO NO 2012-10 Annex S-2 PUD Mixed Use Medical and Commercial Development - NW corner of Capital Ave and the Indiana Toll Rd approximately 28.29 acres (Assigned to Land Use Planning Committee) VOTE (Page 61)

P.O. NO. 2012-11 Additional Funds - CEDIT - \$200,000.00 (Assigned to Budget and Finance Committee) (Page 71)

10. Privilege of the Floor - Non-Agenda Items

11. Unfinished Business

12. New Business

13. Adjournment

At this time I know of no other business to come before the Council.
Deborah S. Block, IAMC, MMC, City Clerk